

Board of Fire Commissioners
Regular Meeting for June
June 10, 2011

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:31 p.m. by Commissioner Quinlan. Board members present include Commissioner Tricarico, Commissioner Buttino and Commissioner Wood. Also present were Fire Chief Charles Glover, Deputy Chief Wayne Friedman, Volunteer Deputy Chief Bill Buttino, and two members from the FID, Vince Minnella and Angelo Maniccia. Commissioner Heath was excused.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Buttino to approve the May2011 meeting minutes with one correction. All in favor, motion carried.

Moved by Commissioner Tricarico, seconded by Commissioner Wood to approve the payment of the June 2011 invoices for the fire department and codes division, as presented. All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Tricarico to accept the paid staff sick report for May 2011. All in favor, motion carried.

Moved by Commissioner Tricarico, seconded by Commissioner Wood to approve the volunteer firefighter application of Sean McKelvey (Company 3) All in favor, motion carried.

Robert Ferro has been granted life membership to Company 6.

Chief's Report:

Construction and recruiting committees have been established to begin work on the SAFER grant. It looks like the funds of the grant will be unlocked shortly.

The Department received a grant for CPR instruction for the community; specifically the elderly, disabled and those who care for those who are elderly or disabled. Captain Jensen will be taking the lead on this project.

The aerial is coming along, expected delivery is sometime at the beginning of August.

The work on the new engine has begun. A discussion was held with the Interim Director of Administration and Finance to discuss payment.

As of Sunday all firefighters hired in 2011 will be on shift.

New Business

FID members Vince Minnella and Angelo Maniccia made a presentation to the Commission regarding the possible purchase of a vehicle designated for the FID. The cost would not exceed \$1,100. They asked for a letter of support from the Commission .

Moved by Commissioner Tricarico, seconded by Commissioner Buttino to send a letter of support for the acquisition of a vehicle for the FID to the Fire Chief. All in favor, motion carried.

Commissioner Quinlan gave a brief update from a SAFER grant recruitment committee meeting. He shared with the Commissioners a draft of the minimum qualifications to become a bunker in the program.

Deputy Chief Friedman informed the Commission of the Chief's conference in Verona, NY next week. There will be a memorial service in which Chief Baron will be recognized. If any of the Commissioners are interested in attending please contact him.

Moved by Commissioner Buttino, seconded by Commissioner Wood to adjourn the meeting at 6:21 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant